



## LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT

510 S. Vermont Avenue Los Angeles, CA 90020-1975. (213) 738-2981. <http://openspacedistrict.lacounty.info>

May 15, 2012

The Honorable Board of Directors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 West Temple Street  
Los Angeles, California 90012

### ADOPTED

REGIONAL PARK AND OPEN SPACE DISTRICT

1-P

May 15, 2012

*Sachi A. Hamai*  
SACHI A. HAMAI  
SECRETARY

Dear Directors:

**APPROVE THE TRANSFER OF RESIDUAL CITIES EXCESS FUNDS  
IN THE CITY OF GARDENA FOR  
ITS MAS FUKAI PARK PLAYGROUND EQUIPMENT REPLACEMENT PROJECT  
(SECOND DISTRICT) (3 VOTES)**

### **SUBJECT**

Approval of the recommended actions will allow the City of Gardena to transfer the residual grant funds of \$44,343 in Cities Excess funds, available to the Second Supervisorial District, from its completed Arthur Johnson Park Restroom Project to its Mas Fukai Park Playground Equipment Replacement Project.

### **IT IS RECOMMENDED THAT YOUR BOARD:**

1. Find that the Mas Fukai Park Playground Equipment Replacement Project is categorically exempt from the California Environmental Quality Act according to Section 15302 and Class 2 of the Environmental Document Reporting Procedures and Guidelines, adopted by your Board on November 17, 1987, because the project consists of the replacement of playground equipment.
2. Approve the City of Gardena's request to transfer the residual grant funds of \$44,343 in Cities Excess funds, available to the Second Supervisorial District, from its completed Arthur Johnson Park Restroom Project to its Mas Fukai Park Playground Equipment Replacement Project.

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

Approval of the recommended action will allow the City of Gardena to transfer the residual grant funds of \$44,343 in Cities Excess funds, available to the Second Supervisorial District, from its

completed Arthur Johnson Park Restroom Project to its Mas Fukai Park Playground Equipment Replacement Project.

On October 28, 2008, your Board approved the award of \$2,397,870 in Cities Excess Funds to 8 cities in the Second Supervisorial District. Among them, the City of Gardena was the recipient of \$266,000 for the Arthur Johnson Park Restroom Project and \$60,000 for the Mas Fukai Park Playground Equipment Replacement Project (Project). The restroom project was completed at a total cost of \$221,657 and the City now requests approval to transfer the residual grant funds of \$44,343 to the Project. The City estimates that the Project will cost a total of \$200,000 to complete. With the original allocation of \$60,000 and the requested \$44,343, the City of Gardena will have a total of \$104,343 grant funds allocated to the Project. The City will identify funding for the balance of \$95,657 to complete the Project.

### **Implementation of Strategic Plan Goals**

The recommended action will further the Board-approved County Strategic Plan Goals of Operational Effectiveness (Goal 1), Fiscal Sustainability (Goal 2), and Integrated Services Delivery (Goal 3), by providing enhanced recreational opportunities in the City of Gardena in the Second Supervisorial District.

### **FISCAL IMPACT/FINANCING**

Sufficient appropriation for the grant, in the amount of \$104,343, is budgeted in the Second Supervisorial District portion of the Los Angeles County Regional Park and Open Space District Excess Funds Project Fund, HD6.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

If your Board denies this request, the grantee may opt to request approval to transfer the \$44,343 in residual grant funds to a different project or relinquish claim to these grant funds.

### **ENVIRONMENTAL DOCUMENTATION**

The Project is categorically exempt from the California Environmental Quality Act (CEQA) according to Section 15302 of the State CEQA Guidelines and Class 2 of the Environmental Document Reporting Procedures and Guidelines, adopted by your Board on November 17, 1987, because the Project consists of the replacement of playground equipment.

### **CONTRACTING PROCESS**

A Grant Project Agreement Amendment will be entered into and administered under authority delegated to the Director of the Department of Parks and Recreation and pursuant to the Procedural Guide approved by the Board in 2009 only if all applicable conditions of the grant have been met. The Project Agreement Amendment will be approved as to form by County Counsel.

### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

These actions will have no impact on any other projects funded by the District but are required so that the City of Gardena may proceed with the play equipment project in the Second Supervisorial

The Honorable Board of Supervisors

5/15/2012

Page 3

District, if all applicable conditions are met.

**CONCLUSION**

Please instruct the Executive Officer-Clerk of the Board to return one adopted copy of this letter to the Chief Executive Office, Capital Projects/Debt Management Division, and one to the Department of Parks and Recreation.

Respectfully submitted,



RUSS GUINEY

Director

RG:IV:LB

c: Chief Executive Office  
County Counsel  
Executive Office, Board of Supervisors